



VILLAGE OF BARTLETT
SPECIAL MEETING BOARD MINUTES
August 1, 2022

1. CALL TO ORDER

President Wallace called the Special Meeting of August 1, 2022 of the President and Board of Trustees of the Village of Bartlett to order on the above date at 7:00 p.m.

2. ROLL CALL

PRESENT: Trustees Deyne, Gandsey, Gunsteen, Hopkins, Suwanski and President Wallace

ABSENT: None

ALSO PRESENT: Village Administrator Paula Schumacher, Assistant Village Administrator Scott Skrycki, Economic Development Coordinator Tony Fradin, Village Attorney Bryan Mraz and Village Clerk Lorna Gilles.

3. ADJOURN TO EXECUTIVE SESSION

President Wallace stated that the board will be going into Executive Session to Discuss Sale of Village Owned Property Pursuant to Section 2(c)(6) of the Open Meetings Act and reconvening the Special Board meeting immediately following.

Trustee Deyne moved to adjourn the Special Board meeting to Executive Session to Discuss Sale of Village Owned Property Pursuant to Section 2(c)(6) of the Open Meetings Act and that motion was seconded by Trustee Gunsteen.

ROLL CALL VOTE TO ADJOURN TO EXECUTIVE SESSION

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins, Suwanski

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 7:01 p.m.

4. RECONVENE REGULAR SESSION TO ADJOURN

Trustee Deyne motioned to Reconvened the Special Meeting of August 1, 2022 of the President and Board of Trustees of the Village of Bartlett and that motion was seconded by Trustee Gunsteen at 7:59 p.m.



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ROLL CALL

PRESENT: Trustees Deyne, Gandsey, Gunsteen, Hopkins, Suwanski and President Wallace

ABSENT: None

5. ADJOURNMENT

Trustee Deyne moved to adjourn the Special Board meeting and that motion was seconded by Trustee Gunsteen.

ROLL CALL VOTE TO ADJOURN

AYES: Trustees Deyne, Gandsey, Gunsteen, Hopkins, Suwanski

NAYS: None

ABSENT: None

MOTION CARRIED

The meeting was adjourned at 8:00 p.m.

Lorna Giles
Village Clerk